

Steering Committee Agenda

UIC University Library

Wednesday, November 4, 2009.

All minutes, agendas, and documents are available on the Steering Committee Web page at <http://www.uic.edu/depts/lib/staff/steering/>. Please bring any hard copy you might need with you to the meeting. The conference line number is 312-413-2004.

1. Review minutes (Sandusky) 5 min.
2. Council reports
 - ASC (report on renewal limit policy implementation) (Guss) 15 min.
 - CTSC (books with passwords, etc; space, weeding, & withdrawals) (Fiscella) 15 min.
3. Budget update (Case) 10 min.
4. Diversity Task Force (Ford) 15 min.
 - see document on Steering Web page
5. WECT (Lambrecht) 5 min.
6. WorldCat Local Decision (Case) 5 min.
7. Emergency Preparation / Business Continuity (Naru) 10 min.
8. Staff Development Program (Ford) 10 min.
 - see document on Steering Web page
9. Privacy Policy Implementation (Case) 5 min.
 - see policy document on Steering Web page
10. Re-Organization of Library/IT Project & Future planning (Sandusky / Carpenter) 10 min.
11. Announcements (All) 5 min.
 - Research days for visiting faculty
 - Effort reporting training